



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF NURSING MEETING OF SEPTEMBER 4, 2008

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Nursing met in regular session on September 4, 2008, at the Ottawa Building, 611 W. Ottawa, Conference Room 3, Upper Level Conference Center, Lansing Michigan.

CALL TO ORDER

Linda Taft, R.N., Chairperson, called the meeting to order at 9:07 a.m.

ROLL CALL

Members Present:

James Childress, Public Member (arrived 9:12 a.m.)
Jeffrey Breslin, R.N.
Melynda Daley, L.P.N.
Mary MacEachern, L.P.N.
Jody Weissler, Public Member (left 12:00 p.m.)
Kathleen Lavery, R.N., M.S., C.N.M. (arrived 9:23 a.m.)
Michelle Johnson, R.N., M.S.N.
Reginald Armstrong, Public Member
Michelle Woods, Public Member (arrived 9:10 a.m.;
left 11:10 a.m.)

Amy Perry, R.N., M.S.N.
Karen Bowman, R.N. (left 12:25 p.m.)
Donica Stubbs, R.N., B.S.N.
LaDonna Schultz, Public Member
Brenda Lewis, L.P.N.
Bruce Andersen, Sr., Public Member (left 12:17 p.m.)
Nina A. Bugbee, R.N.
Mary Brown, R.N. (left 12:20 p.m.)
Earl Auty, R.N., C.R.N.A., M.S. (left 12:05 p.m.)
Anahid Kulwicki, R.N., M.S.N., Ph.D. (left 12:10 p.m.)
Regina Allen, Public Member
Margherita Clark, R.N., M.S.N., Vice-Chairperson
Linda S. Taft, R.N., Chairperson

Members Absent: Terese Cole, Public Member

Staff Present: Bonnie Curtis, Secretary
Wendy Helmic, Analyst, Enforcement Section
(left 11:00 a.m.)
Virginia Trzaskoma, Assistant Attorney General
Corey Arendt, Assistant Attorney General
Rae Ramsdell, Director, Licensing Division
Amy Shell, Manager, Licensing Division
Ray Garza, Director, Health Regulatory Division
(left 12:18 p.m.)
Jeanette Klemczak, Chief Nurse Executive
(arrived 10:25 a.m.)

Others Present: Bonnie Whaite – ITT Educational Services
A. Louise Hart – ITT Educational Services
Linda Wheeler – MI LPN Association

APPROVAL OF MINUTES

Motion by Clark, seconded by Allen, to approve the minutes of the June 5, 2008 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

Motion by Lewis, seconded by Andersen, to approve the agenda as presented.

MOTION PREVAILED

INTRODUCTIONS

Taft asked members and staff to introduce themselves to the new members.

REGULATORY CONSIDERATIONS

STACEY LEE GARRITANO, R.N. – REQUEST FOR RECONSIDERATION

Motion by Perry, seconded by Woods, to deny reconsideration, in the matter of Stacey Lee Garritano, R.N.

A roll call vote followed: Yeas – Johnson, Lewis, Schultz, Bugbee, Childress, Auty, Weissler, Perry, Andersen, Stubbs, Armstrong, Lavery, Woods, Daley, Bowman, Kulwicki, Breslin, Allen, Brown, MacEachern, Clark and Taft

MOTION PREVAILED

DEREK KEVIN BENNETT, R.N. – REQUEST FOR RECONSIDERATION

Motion by Clark, seconded by Stubbs, to deny reconsideration, in the matter of Derek Kevin Bennett, R.N.

Discussion followed. Motion withdrawn.

Motion by Clark, seconded by Woods, to grant reconsideration and remand to administrative hearing for further information, in the matter of Derek Kevin Bennett, R.N.

Specifically, the board is requesting the current Health Professional Recovery Program (HPRP) status and addictionist plan and the Petitioner's current employment to confirm skill ability.

A roll call vote followed: Yeas – Childress, Weissler, Johnson, Allen, Andersen, Lewis, Armstrong, Stubbs, Auty, Daley, Bowman, Woods, Brown, Kulwicki, Bugbee, Lavery, Breslin, MacEachern, Perry, Schultz, Clark and Taft

MOTION PREVAILED

CHRISTINE MARIE MEYERS, R.N. – PETITION FOR REINSTATEMENT

Motion by Johnson, seconded by MacEachern, to grant reinstatement, in the matter of Christine Marie Meyers, R.N.

Petitioner shall be placed on probation for a period of one (1) year with the following terms and conditions:

- 1) Petitioner shall comply with the Public Health Code

A roll call vote followed: Yeas – Bugbee, Armstrong, Daley, Kulwicki, Bowman, Johnson, Stubbs, Childress, Woods, Brown, Allen, Breslin, Schultz, Lewis, Perry, MacEachern, Lavery, Weissler, Auty, Clark and Taft

MOTION PREVAILED

KIMBERLY LOUISE SALK, R.N. – PETITIONER FOR REINSTATEMENT

Motion by Clark, seconded by Johnson, to grant reinstatement, in the matter of Kimberly Louise Salk, R.N.

Petitioner shall take and pass the NCLEX-RN exam within six (6) months of the effective date of the Order. If Petitioner does not pass the exam within six (6) months of the effective date of the Order, her license will remain suspended and Petitioner shall apply for reinstatement.

Upon successfully passing the exam, Petitioner shall be granted a limited license for the sole purpose of taking and passing the clinical portion of a nursing refresher course. This course shall be pre-approved by the board chairperson or designee and shall be completed within six (6) months of issuance of the limited license.

Upon successful completion of the refresher course, Petitioner's license shall be automatically reclassified.

Petitioner shall then be placed on probation for a period of two (2) years with the following terms and conditions:

- 1) Petitioner must comply with her Health Professional Recovery Program (HPRP) monitoring agreement.
- 2) Petitioner must submit quarterly employer reports.

If Petitioner does not complete the refresher course within six (6) months, the limited license will be automatically suspended and she must petition for **reinstatement**.

A roll call vote followed: Yeas – Andersen, Perry, Johnson, Armstrong, Lewis, Bugbee, MacEachern, Kulwicki, Bowman, Stubbs, Daley, Brown, Allen, Lavery, Childress, Breslin, Woods, Auty, Weissler, Clark and Taft
Nays – Schultz

MOTION PREVAILED

MARY JILL SANDERSON, R.N. – PETITION FOR REINSTATEMENT

Breslin left the room.

Motion by Perry, seconded by Clark, to grant reinstatement, in the matter of Mary Jill Sanderson, R.N.

Petitioner shall take and pass the NCLEX-RN exam within six (6) months of the effective date of the Order. If Petitioner does not pass the exam within six (6) months of the effective date of the Order, her license will remain suspended and Petitioner shall apply for reinstatement.

Upon successfully passing the exam, Petitioner shall be granted a limited license for the sole purpose of taking and passing the clinical portion of a nursing refresher course. This course shall be pre-approved by the board chairperson or designee and shall be completed within six (6) months of issuance of the limited license.

Upon successful completion of the refresher course, Petitioner's license shall be automatically reclassified.

Petitioner shall then be placed on probation for a period of one (1) year with the following terms and conditions:

- 1) Petitioner must comply with her Health Professional Recovery Program (HPRP) monitoring agreement.
- 2) Petitioner must submit quarterly employer reports.

If Petitioner does not complete the refresher course within six (6) months, the limited license will be automatically suspended and she must petition for **reinstatement**.

A roll call vote followed: Yeas – Lewis, Woods, Bowman, Perry, Stubbs, Andersen, Brown, Auty, Childress, Schultz, Weissler, Kulwicki, Bugbee, Armstrong, Lavery, Daley, Allen, Clark and Taft
Abstain – MacEachern and Johnson

MOTION PREVAILED

Breslin returned to the room.

**VALERIE MARTHA BROWNFIELD, R.N. – PROPOSAL FOR
DECISION/REINSTATEMENT**

Motion by Johnson, seconded by Lewis, to accept the Proposal for Decision and grant reinstatement, in the matter of Valerie Martha Brownfield, R.N.

Petitioner shall take and pass the NCLEX-RN exam within six (6) months of the effective date of the Order. If Petitioner does not pass the exam within six (6) months of the effective date of the Order, her license will remain suspended and Petitioner shall apply for reinstatement.

Upon successfully passing the exam, Petitioner shall be granted a limited license for the sole purpose of taking and passing the clinical portion of a nursing refresher course. This course shall be pre-approved by the board chairperson or designee and shall be completed within six (6) months of issuance of the limited license.

Upon successful completion of the refresher course, Petitioner's license shall be automatically reclassified.

Petitioner shall then be placed on probation for a period of two (2) years with the following terms and conditions:

- 1) Petitioner must comply with her Health Professional Recovery Program (HPRP) monitoring agreement.
- 2) Petitioner must submit quarterly employer reports.

If Petitioner does not complete the refresher course within six (6) months, the limited license will be automatically suspended and she must petition for **reinstatement**.

A roll call vote followed: Yeas – Woods, Allen, Brown, Childress, Kulwicki, Auty, Breslin, Daley, Weissler, Andersen, Bugbee, Armstrong, Lewis, Stubbs, Johnson, MacEachern, Lavery, Bowman, Clark and Taft
Nays – Schultz
Abstain – Perry

MOTION PREVAILED

KATHERINE WOMACKE, L.P.N. – PROPOSAL FOR DECISION/REINSTATEMENT

Motion by MacEachern, seconded by Perry, to accept the Proposal for Decision and deny reinstatement, in the matter of Katherine Womacke, L.P.N.

A roll call vote followed: Yeas – Johnson, Lewis, Schultz, Bugbee, Childress, Auty, Perry, Andersen, Stubbs, Armstrong, Lavery, Woods, Daley, Bowman, Kulwicki, Breslin, Allen, Brown, MacEachern, Clark and Taft
Abstain – Weissler

MOTION PREVAILED

**LAWRENCE JAMES SIMPKIN, R.N. – PROPOSAL FOR
DECISION/REINSTATEMENT**

Motion by Kulwicki, seconded by Clark, to accept the Proposal for Decision and grant reinstatement, in the matter of Lawrence James Simpkin, R.N.

Petitioner shall be granted a limited license for the sole purpose of taking and passing a nursing refresher course. This course shall be pre-approved by the board chairperson or designee and shall be completed within one (1) year of the effective date of the Order.

Upon successful completion of the refresher course, Petitioner's license shall be automatically reclassified.

Petitioner shall then be placed on probation for a period of two (2) years with the following terms and conditions:

- 1) Petitioner shall comply with his Health Professional Recovery Program (HPRP) monitoring agreement.
- 2) Petitioner shall submit biannual employer reports.

If Petitioner does not complete the refresher course within six (6) months, the limited license will be automatically suspended and he must petition for **reinstatement**.

A roll call vote followed: Yeas – Childress, Weissler, Allen, Andersen, Lewis, Armstrong, Auty, Daley, Bowman, Woods, Brown, Kulwicki, Bugbee, Lavery, Breslin, MacEachern, Perry, Clark and Taft
Nays – Schultz
Abstain – Johnson and Stubbs

MOTION PREVAILED

Taft recessed the meeting at 10:57 a.m.

Taft called the meeting to order at 11:12 a.m.

COMMITTEE REPORTS

EDUCATION COMMITTEE

See Addendum #1

Motion by the committee is to accept the PN program decisions related to American Medical Careers, Grand Rapids Community College, Montcalm Community College, Lake Superior State University, Davenport University, Schoolcraft College, Nexcare Training Institute, and the faculty exceptions.

MOTION PREVAILED

Motion by the committee is to accept the ADN and BSN program decisions related to Finlandia University, Grand Rapids Community College, Grand Valley State University, MVCC LPN to ADN, Montcalm Community College, Monroe County Community College, Saginaw Valley State University, Davenport University, Schoolcraft College, ITT – Canton, ITT – Troy.

MOTION PREVAILED

DISCIPLINARY SUBCOMMITTEE

No report.

LICENSURE COMMITTEE

No report.

CHAIRPERSON'S REPORT

Taft reported that she reviewed seventy-three (73) allegations since the June meeting: twenty-six (26) were approved for investigation and forty-two (42) were closed with no violation of the Public Health Code. She approved twenty-seven (27) continuing education courses, denied twenty (20) courses; approved two (2) nursing refresher

courses; approved three (3) supervisor requests and one (1) community service site; approved thirteen (13) non-mandatory summary suspensions; reviewed four (4) mandatory suspensions served by the department; acted as conferee for ten (10) cases; participated in one (1) settlement conference and authorized one (1) case for dismissal.

Taft reported that she and Clark attended the COMON meeting on June 19, 2008 and will attend the next meeting on September 18, 2008.

Taft reported that she reviewed the July NCSBN Policy Perspectives; the July Policy Call Highlights and the July & August Council Connector; attended the NCSBN Annual Meeting and Delegate Assembly August 5-8, 2008 in Nashville, TN.

Taft reported that the NCSBN 101 (4.8 contact hours) is available free online to learn about the history, structure and purpose of the NCSBN.

Taft reported that the NCSBN now has exclusive ownership of intellectual property and testing for the National Nurses Aide Assessment Program (NNAAP) and the Medication Aide Certification Exam (MACE).

Taft reported that David Benton, R.N. was appointed as new CEO of the International Council of Nurses (ICN) effective October 1, 2008.

VICE-CHAIRPERSON'S REPORT

Clark reported that she was conferee on nine (9) cases in June, July and August; had twenty-three (23) consultations with Directors of Nursing programs related to annual report, major and minor program changes; had two (2) communications with Carole Stacy in follow-up to the Nursing Education Capacity Summit in Washington, D.C.; represented the Board at the Workforce Summit in Denver, CO June 10-14 and the Nursing Capacity Summit in Washington, D.C. June 25-27; attended the NCSBN Annual Meeting August 4-8 in Nashville, TN and attended the TFNE Steering Committee meetings on July 22 and July 29 in Okemos.

OLD BUSINESS

UPDATE ON PILOT PROGRAM – GARZA

Garza explained the pilot program regarding regulatory cases for the new members & provided members with a chart showing the number of regulatory cases for the Disciplinary Subcommittee every month since July, 2007.

Discussion followed after which the consensus of the Board is to continue with the pilot program.

NEW BUSINESS

ELECTIONS

Motion by Andersen, seconded by Clark, to re-elect Taft as Chairperson.

MOTION PREVAILED

Taft was re-elected Chairperson.

Motion by Kulwicki, seconded by Stubbs, to re-elect Clark as Vice-chairperson.

MOTION PREVAILED

Clark was re-elected Vice-chairperson.

HEALTH PROFESSIONAL RECOVERY COMMITTEE REPRESENTATIVE – MARY K. FOLEY, R.N.

Board members requested that Foley attend the next meeting in November to make a presentation and postpone approving her appointment to the HPRC until the January meeting.

NCSBN UPDATE

This was covered under the Chairperson's report.

MEDICATION ASSISTANT PILOT PROGRAM

Ramsdell explained the functions of a Medication Assistant and stated that the Department has been asked to initiate a pilot program. She stated that the pilot program will begin in October.

DEPARTMENT UPDATE

Shell reported that the unapproved minutes of board meetings will now be emailed to board members with a hard copy sent with the next meeting's agenda packet.

Board members discussed how the meetings could be more structured in the interest of saving time.

Klemczak reported that there is a great need for nurses in Michigan and will have a report at the next meeting regarding how funds were spent for the 2007/2008 fiscal year.

Klemczak reported that the Task Force on Nursing Education (TFNE) requested that a separate task force be appointed to focus solely on education and approval was granted.

Klemczak reported that \$250,000.00 in scholarships was awarded during the current fiscal year.

PUBLIC COMMENT

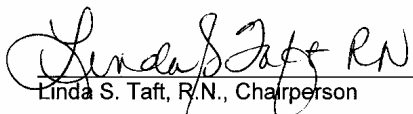
Whaite thanked the board for their hard work and dedication to the profession and the education committee for approving the ITT programs.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held November 6, 2008, at the Ottawa Building, 611 W. Ottawa, Conference Room 3, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

Motion by Clark, seconded by Breslin, to adjourn the meeting at 12:45 p.m.


Linda S. Taft, R.N., Chairperson

11-6-08
Date minutes approved


Bonnie Curtis, Board Secretary

9-4-08
Date minutes prepared

ADDENDUM #1

PROGRAM REVIEW COMMITTEE REPORT

Conference Room A

September 3, 2008

Chairperson: M. Clark

Members: T. Cole (absent), M. Johnson, A. Kulwicki, A. Perry

Annual Report

American Medical Careers (PN)

The report was received and tabled until the September meeting. Requesting clarification of the following: clarification of equated clinical, laboratory and theory hours; leveled student learning outcomes (program outcomes received and approved); diversity statistics for enrolled students compared to the community. The additional information was received and the report is approved.

Finlandia University (BSN)

The report has been received and approved. Clarify on page 9 Medical information required: c. Tuberculin tests should be updated in accordance with the CDC.

Grand Rapids Community College (PN/ADN)

The report has been received and approved. The committee compliments the program on the implementation of the Union of Prospective Nurses in a Diverse Community – UPNDC. We recommend that you report your outcomes to the Office of the Chief Nurse Executive. This program can be share with the rest of the state through the Nursing Faculty Summit work group.

Grand Valley State University (BSN)

The report has been received and approved. The Michigan Board of Nursing supports the permanent delivery of the Accelerated Second Degree program including the compression of the delivery from five semesters to three. However, the Board of Nursing requires a timeline for the Grand Valley State University instructional board to review, evaluate, and plan for addressing the disproportional number of prerequisite courses required in the nursing curriculum. For example: a student must complete 13 credits of chemistry to meet the prerequisite requirements for other required courses in the Biomedical Sciences. Further, has the CCNE addressed these disproportionate credits between general education and nursing courses?

MVCC LPN to RN (ADN)

The report has been received and approved. Further communication expected from each school related to submission of a major program change to continue the online delivery in each school.

Montcalm Community College (PN/ADN)

The report has been received and approved. We will look forward to the plan of change in 2010. We support the NCLEX improvement plan.

Monroe County Community College (ADN)

The report has been received and approved.

Saginaw Valley State University (BSN)

The report has been received and approved.

Self Study

Lake Superior State University (PN)

The report was received and approved for full approval. The Michigan Board of Nursing recommends the further evaluation of accepting high school coursework at a C-. NLNAC will be doing a site visit in October for the nursing program. The Michigan Board of Nursing will accept this site visit if the program receives approval; otherwise, the board will schedule a site visit.

Major Program Change

Davenport University (PN/ADN)

The report has been received and approved.

Grand Rapids Community College (PN/ADN)

The report has been received and approved.

Schoolcraft College (PN/ADN)

The report has been received and approved.

Initial Approval

ITT – Canton (ADN)

The report has been received. The Michigan Board of Nursing provides initial approval to submit a self study for the Canton campus, with the exception of approving only two admissions a year instead of four.

ITT – Troy (ADN)

The report has been received and denied initial approval.

NexCare Training Institute (PN)

The report has been received and tabled until November for further review and clarification of the following concerns: The admission numbers are 60 in on the letter and 45 on the application form. Location is not given as a fixed place and the application talks about all the locations for the nurse aide training. Where will the LPN school be located? The start date of April 2009 is unrealistic based on no location and board meetings. The clinicals seem too heavy of emphasis in long term care. The pre-nursing courses listed need the approval from the Proprietary School Unit first as a new offering on your license and is not part of the practical nurse curriculum. With further review there may be additional concerns raised by the committee.

Faculty Exceptions

Liia Jaworowski	2 nd exception	expires 9/2009
Kalamazoo Valley Community College		
Renee Mielke	2 nd exception	expires 9/2009
Kalamazoo Valley Community College		

Theresa Shane	2 nd exception	expires 9/2009
Kalamazoo Valley Community College		
Brenda Dalski	1 st exception Clinical	expires 9/2009
Kellogg Community College		
Jennifer Wheeler	1 st exception	expires 9/2009
Jackson Community College		
Andrea Hutson	1 st exception	expires 9/2009
Davenport University		
Mary Parus	1 st exception	expires 9/2009
Davenport University		
Catherine Fournier	1 st exception	expires 9/2009
St. Clair County Community College (retroactive August 25, 2008)		
Susan Fentie	1 st exception	expires 9/2009
St. Clair County Community College (retroactive August 25, 2008)		
Kim Moon	2 nd exception	expires 9/2009
St. Clair County Community College (retroactive August 25, 2008)		

MOTION by the committee is to accept the PN program decisions related to American Medical Careers, Grand Rapids Community College, Montcalm Community College, Lake Superior State University, Davenport University, Schoolcraft College, Nexcare Training Institute, and the faculty exceptions.

MOTION by the committee is to accept the ADN and BSN program decisions related to Finlandia University, Grand Rapids Community College, Grand Valley State University, MVCC LPN to ADN, Montcalm Community College, Monroe County Community College, Saginaw Valley State University, Davenport University, Schoolcraft College, ITT – Canton, ITT – Troy.

Director Changes

Mary Ann Frick is the new Associate Dean for Health Sciences at Kirtland Community College effective April 7, 2008.

Anne Barton-Dempsey is the new Director of Nursing at Northwestern Michigan College effective June 10, 2008.

Carrie Prigel is the interim contact person of Nursing at St. Clair County Community College effective July 1, 2008.

Kathy Oliver is the new Director of Nursing at Southwestern Michigan College effective July 1, 2008.

Paula Cornell is the new Administrative Program Coordinator at Delta College effective July 7, 2008.

Margaret Bowles is the new Director of Nursing Programs at Grand Rapids Community College as of July 1, 2008.

Dr. Margaret Harvey is the new director of Nursing Programs at Davenport University effective August 25, 2008.

Dr. Mary Marz is the interim director of nursing at Eastern Michigan University effective August 7, 2008.

Minor Changes

Kellogg Community has been granted a temporary increase of 40 students during the transition year to the ladder program curriculum to accommodate students by running an advanced placement for the fall 2008.

Everest Institute has been granted a minor program change for the resequence of NSG201, Medical Surgical Nursing/Integumentary System and NSG303, Medical Surgical Nursing/Genitourinary System to better prepare students for the level 2 acute care clinical setting.

Northern Michigan University has been granted a temporary increase of 10 for the LPN to BSN program for the fall 2008.